

REVISED

**Agenda
Certificate of Need Monthly Meeting
Osborne Auditorium
Osborne Building
December 18, 2014
11:00 A.M.**

- I. Opening Remarks: Dr. Mary Currier

- II. CON Application Consideration
CON Review Number: HG-RC-0314-003
Baptist Memorial Hospital-Golden Triangle, Inc.
Pharmacy Relocation and Surgical Suite Expansion
Location: Columbus, **Lowndes*** County, Mississippi
Capital Expenditure: \$8,966,311
Staff Recommendation:
Partial Approval
 - Relocation of Pharmacy Department
 - Enlarge Existing Operating Room
 - Create Space for a Satellite PharmacyPartial Disapproval
 - Addition of Two (New) Operating Rooms

- III. Other Business
To Be Announced
Osborne Auditorium, Osborne Building
January 29, 2015

- IV. Adjournment

***Denotes Correction**